SAN DIEGO UNIFIED SCHOOL DISTRICT
Proposition S School Bond
Independent Citizens' Oversight Committee

Prop. S
REPAIR, RENOVATE, & REVITALIZE
OUR SCHOOLS

EXECUTIVE/ GOVERNANCE SUBCOMMITTEE

TIME and DATE: **4:00 p.m., December 7, 2011**
PLACE: **Physical Plant and Operations Center, Training room A**
4860 Ruffner Street, San Diego, 92111

AGENDA

Subcommittee Members: **Gordon, Johnson, Pinson, Spehn**

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order: (Johnson)	
Roll Call: (Champy) (Action)	
Public Testimony [No action or discussion may occur regarding public comment on matters not on the agenda items may be referred to staff for placement on a future agenda. Public testimony is limited to 3 minutes per person.] **Public Testimony requests are to be given to the ICOC Support Coordinator prior to the start of the meeting. (6 minutes)**	
1. Approval of minutes for 11-2-11 (**Exhibit**) (Action)	
2. Update by District Executive Director on Bond Advisor and Board Workshop (Dulgeroff) (Action)	
3. Update on reviewing the two Audits and the Audit Subcommittee Schedule (Spehn)(Information)	
4. Annual Report Ad Hoc Subcommittee, Annual Report Schedule (Goshorn)(**Exhibit**)(Information)	
5. Draft Annual Report (Goshorn)(**Exhibit**)(Action)	
6. Status of Trustee Barnett's Proposal to close the funding gap (Johnson)(Information)	
7. ICOC Attendance – Next Quarterly Update March 2, 2012 (Johnson)(**Exhibit**)(Action)	
8. ADJOURNMENT (Action)	

Next Meeting: January 4, 2011, at 4:00 p.m. in Physical Plant and Operations Center, Training room A, San Diego, CA 92111

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Brown Act Legal Posting Location: The Board Office notice and the agenda are posted on the front entrance window at the site where the meeting takes place. The Prop. S website is a courtesy posting only and is not the legal posting site for 72-hour noticing.

Web postings: http://sandi.net/props/icoc